

# EXHIBIT 1-C

# Exhibit C

## Schedule of Returned Items G&A Check Cashing

Returned Items Per Statements										Per FBI Spreadsheet					Brings Amount
Bank	Account	Date	Amount	BATES	Explanation	Confirmed deposits EXHIBIT "J"			ORIGINAL 24 M		Original Bundle	Not Listed In Bundle	Below Threshold		
						Date	Amount	(Page/Item)	Amount	(Row #)					
Mirae Bank	1304450	1/4/07	\$4,800.00	None		01/04/07	\$4,800.00	33 Item 2971	\$4,800.00	2957	217				
Mirae Bank	1304450	1/5/07	\$600.00	None		01/02/07		34 Item 3013		3016		\$600.00			
Mirae Bank	1304450	1/8/07	\$2,491.90	None		01/02/07		34 Item 3014		3017		\$2,495.80			
Mirae Bank	1304450	1/8/07	\$2,495.80	None		01/02/07		34 Item 3015		3018		\$2,493.50			
Mirae Bank	1304450	1/9/07	\$2,493.50	None		01/02/07		34 Item 3016		3019		\$2,496.20			
Mirae Bank	1304450	1/9/07	\$2,496.20	None		01/02/07		34 Item 3016		3019		\$2,496.20			
Mirae Bank	1304450	1/12/07	\$5,000.00	None		01/04/07	\$5,000.00	33 Item 2941	\$5,000.00	2944	216		\$5,000.00		
Mirae Bank	1304450	1/12/07	\$1,000.00	None		01/10/07			\$1,000.00	2866	234				
Mirae Bank	1304450	1/22/07	\$100.00	None								\$100.00			
Mirae Bank	1304450	1/22/07	\$1,735.00	None								\$1,735.00			
Mirae Bank	1304450	1/24/07	\$4,800.00	None		01/10/07	\$4,800.00	31 Item 2826	\$4,800.00	2829	229				
Mirae Bank	1304450	1/24/07	\$3,670.00	None		01/18/07	\$3,670.00	30 Item 2720	\$3,670.00	2715	243		\$3,670.00		
Mirae Bank	1304450	1/25/07	\$4,340.00	GACCO41584		01/18/07	\$4,340.00		\$4,340.00	2714	243		\$4,340.00		
Mirae Bank	1304450	1/25/07	\$2,000.00	None								\$2,000.00			
Mirae Bank	1304450	1/26/07	\$4,670.00	GACCO41584		01/18/07	\$4,670.00		\$4,670.00	2717	243		\$4,670.00		
Mirae Bank	1304450	1/26/07	\$450.00	None								\$450.00			
Mirae Bank	1304450	1/26/07	\$1,565.00	None								\$1,565.00			
Mirae Bank	1304450	1/26/07	\$1,735.00	None								\$1,735.00			
Mirae Bank	1304450	1/29/07	\$152.00	None								\$152.00			
Mirae Bank	1304450	1/31/07	\$2,000.00	None								\$2,000.00			
Mirae Bank	1304450	1/31/07	\$2,000.00	None								\$2,000.00			
Mirae Bank	1304450	1/31/07	\$199.70	GACCO41584	Deposit Correction							\$199.70			
Mirae Bank	1304450	2/1/07	\$450.00	None								\$450.00			
Mirae Bank	1304450	2/1/07	\$1,565.00	None								\$1,565.00			
Mirae Bank	1304450	2/6/07	\$2,450.00	Unreadable	SS shows Mirae	02/05/07		29 Item 2457		2460	276	\$2,450.00			
Mirae Bank	1304450	2/6/07	\$300.00	Unreadable								\$300.00			
Mirae Bank	1304450	2/6/07	\$9,920.00	Unreadable								\$9,920.00			
Mirae Bank	1304450	2/7/07	\$2,000.00	None		01/31/07	\$2,000.00	30 Item 2566	\$2,000.00	2546	264				
Mirae Bank	1304450	2/7/07	\$2,000.00	None								\$2,000.00			
Mirae Bank	1304450	2/9/07	\$1,275.00	Unreadable								\$1,275.00			
Mirae Bank	1304450	2/13/07	\$4,960.00	Unreadable		02/06/07	\$2,485.00	29 Item 2435	\$4,960.00	2454	278		\$4,960.00		
Mirae Bank	1304450	2/13/07	\$2,485.00	None		02/07/07				2438		\$2,485.00			
Mirae Bank	1304450	2/15/07	\$375.00	None								\$375.00			
Mirae Bank	1304450	2/16/07	\$8,200.00	Unreadable		02/07/07				2430	279				
Mirae Bank	1304450	2/16/07	\$9,950.00	Unreadable		02/13/07				2338	292				
Mirae Bank	1304450	2/20/07	\$2,496.00	None		02/16/07	\$2,496.00	28 Item 2275	\$2,496.00	2278	299		\$2,496.00		
Mirae Bank	1304450	2/20/07	\$2,495.00	None		02/16/07	\$2,495.00		\$2,495.00	2277	299		\$2,495.00		
Mirae Bank	1304450	2/21/07	\$9,850.00	Unreadable		02/12/07				2348	286				
Mirae Bank	1304450	2/22/07	\$2,400.00	None		02/08/07	\$2,400.00	28 Item 2392	\$2,400.00	2395	282				
Mirae Bank	1304450	2/22/07	\$2,500.00	None		02/08/07	\$2,500.00	28 Item 2398	\$2,500.00	2401	282				
Mirae Bank	1304450	2/27/07	\$5,000.00	Unreadable		02/16/07				2285	295				
Mirae Bank	1304450	2/27/07	\$2,500.00	None		02/08/07	\$2,500.00	28 Item 2399	\$2,500.00	2402	282				
Mirae Bank	1304450	2/28/07	\$1,938.00	Unreadable		02/22/07				2207		\$1,938.00			
Mirae Bank	1304450	2/28/07	\$2,400.00	None		02/26/07	\$2,400.00	27 Item 2180	\$2,400.00	2183	311				
Mirae Bank	1304450	2/28/07	\$2,500.00	None		02/26/07	\$2,500.00	27 Item 2176	\$2,500.00	2179	311				
Mirae Bank	1304450	3/1/07	\$375.00	None								\$375.00			
Mirae Bank	1304450	3/2/07	\$5,000.00	GACCO41600		02/22/07				2225	308				
Mirae Bank	1304450	3/2/07	\$9,989.00	GACCO41600		02/22/07				2228	308				
Mirae Bank	1304450	3/2/07	\$2,495.00	GACCO41600								\$2,495.00			
Mirae Bank	1304450	3/2/07	\$50.00	GACCO41600								\$50.00			
Mirae Bank	1304450	3/5/07	\$2,000.00	None		02/28/07	\$2,000.00	27 Item 2154	\$2,000.00	2157	315				
Mirae Bank	1304450	3/6/07	\$2,494.00	None		02/16/07	\$2,494.00	28 Item 2278	\$2,494.00	2281	299		\$2,494.00		
Mirae Bank	1304450	3/6/07	\$9,789.00	GACCO41600		02/22/07				2229	308				









Pacific City	1411685	11/19/07	\$700.00	GACCC041465					\$700.00
Pacific City	1411685	11/26/07	\$1,200.00	GACCC041465					\$1,200.00
Pacific City	1411685	11/29/07	\$695.50	GACCC041467					\$695.50
MIRAE Bank	1304450	11/30/07	\$740.18	None					\$740.18
MIRAE Bank	1304450	11/30/07	\$750.00	None					\$750.00
Pacific City	1411685	11/30/07	\$760.00	GACCC041467					\$760.00
MIRAE Bank	1304450	12/3/07	\$995.00	None	11/27/07	\$995.00	42 Item 4421	4424	664
Pacific City	1411685	12/3/07	\$4,900.00	GACCC041450	11/27/07	\$4,900.00	42 Item 4431	4434	664
Pacific City	1411685	12/3/07	\$40.00	GACCC041449					\$40.00
Pacific City	1411685	12/3/07	\$300.00	GACCC041450					\$300.00
Pacific City	1411685	12/4/07	\$1,200.00	GACCC041450					\$1,200.00
MIRAE Bank	1304450	12/5/07	\$355.00	None					\$355.00
Pacific City	1411685	12/5/07	\$117.65	GACCC041450					\$117.65
Pacific City	1411685	12/5/07	\$300.00	GACCC041450					\$300.00
Pacific City	1411685	12/6/07	\$695.50	GACCC041450					\$695.50
Pacific City	1411685	12/6/07	\$700.00	GACCC041450					\$700.00
MIRAE Bank	1304450	12/7/07	\$8,700.00	None	11/27/07	\$8,700.00		4437	665
MIRAE Bank	1304450	12/10/07	\$750.00	None					\$750.00
Pacific City	1411685	12/10/07	\$300.00	GACCC041450					\$300.00
Pacific City	1411685	12/10/07	\$4,370.00	GACCC041450					\$4,370.00
Pacific City	1411685	12/10/07	\$4,850.00	GACCC041451					\$4,850.00
Pacific City	1411685	12/12/07	\$4,880.00	GACCC041451					\$4,880.00
Pacific City	1411685	12/13/07	\$4,050.00	GACCC041451	11/27/07	\$4,050.00	42 Item 4418	4421	664
Pacific City	1411685	12/14/07	\$4,910.00	GACCC041451	12/06/07	\$4,910.00	41 Item 4334	4337	675
MIRAE Bank	1304450	12/17/07	\$9,370.00	None	12/10/07	\$9,370.00	40 Item 4294	4297	678
MIRAE Bank	1304450	12/17/07	\$8,735.00	None					\$8,735.00
Pacific City	1411685	12/17/07	\$4,975.15	GACCC041451					\$4,975.15
MIRAE Bank	1304450	12/18/07	\$75.03	None					\$75.03
MIRAE Bank	1304450	12/18/07	\$121.76	None					\$121.76
MIRAE Bank	1304450	12/28/07	\$9,200.00	None	12/19/07	\$9,200.00	39 Item 4208	4211	691
Pacific City	1411685	12/28/07	\$850.00	GACCC041452					\$110.49
<b>2007 Returned Items Per Statement</b>			<b>\$1,152,045.50</b>		<b>\$319,847.48</b>	<b>\$783,949.48</b>		<b>\$368,096.02</b>	<b>\$244,604.00</b>